

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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CMAQ Project Selection Committee Meeting

Annotated Agenda
Tuesday December 14, 2010
10:00 a.m.
Cook County Conference Room
CMAP Offices

1.0 Call to Order and Introductions

10:00 a.m.

Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of November 30, 2010 Minutes

The draft minutes for the November 30, 2010 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

4.0 Project Changes

4.1 RTA - Park and Ride Transit for the Northeastern Region TIP ID 13-06-0001 The sponsor is requesting a scope clarification and change in sponsorship. Staff recommends approval.

- 4.2 **Arlington Heights McDonald Creek Bike Path Improvements TIP ID 03-10-0001** The sponsor is requesting a scope change and cost increase. Staff recommends approval.
- 4.3 **Chicago Park District Jackson Park/59th St Bicycle Path 01-05-0005**The sponsor is requesting retention in the CMAQ Program. Staff recommends approval.
- 4.4 IDOT IL 47 from IL 176 South Junction to IL 176 North Junction TIP ID 11-09-0008

The sponsor is requesting all funds be moved to construction. Staff undertook this as an administrative modification.

4.5 CDOT - BIKE FAC-CHICAGO-STREETS FOR CYCLING/BIKE 2015 Plan Implementation TIP ID 01-94-0092

The sponsor is requesting to move \$740,000 federal from construction into engineering. Staff undertook this as an administrative modification.

5.0	Plan Focused Program Approach
	A proposal for implementing Plan Focused Program Approach has been developed.
	ACTION REQUESTED: Recommendation to MPO Policy Committee for approval.
6.0	Public Comment This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.
7.0	Other Business
8.0	Next Meeting The next meeting is on call.
9.0	Adjournment
CMAQ Project Selection Committee Members:	
M	oss Patronsky, Chair Mark Pitstick Jeff Schielke artin Buehler Mike Rogers uann Hamilton Susan Stitt